



Indiana Deferred Compensation Committee

Telephone (317) 232-3304
Fax (317) 233-2794

MINUTES
EXECUTIVE SESSION PER IC 5-14-1.5-6.1(b) (7)
April 29, 2005
9:30 AM
INDIANA GOVERNMENT CENTER SOUTH
CONFERENCE ROOM 5

I. Call to Order/Roll Call

The meeting was called to order by Jeff Heinzmann. Members present: Ryan Kitchell, Jeff Heinzmann, and Tim Berry. Judy Rhodes and John Lentz were absent.

Tim Berry opened with questions about the reasoning for an Executive Meeting, as his experience has been to discuss RFPs in Public Meetings, making all submitted proposals public at that time. Gary Dankert explained that in the past the Committee has reviewed proposals in Executive Session, and that IDOA had agreed with that course of action, making the proposals public only after the award of a contract. The Committee discussed whether the Executive Meeting was necessary under the present circumstances and decided to adjourn until the start of the Public Meeting at 10:00 AM.